

Detroit Promise Zone Authority
Board of Directors Regular Meeting
Wednesday, May 11, 2016 at 4:00PM
2 Woodward Avenue, 11th Floor
Detroit, MI 48226

MINUTES

I. Call to Order

The meeting was called to order at 4:05PM.

II. Roll Call

Members Present – [6]

Members Absent – [1]

Floyd Allen

Iris Taylor

Tonya Allen

Penelope Bailer

Charlie Beckham

Hector Hernandez

Wanda Redmond

Let the record show that [6] Board members were present. A quorum was present.

III. Approval of Agenda

A discussion ensued to approve the agenda for the meeting. Motion moved by C. Beckham and supported by H. Hernandez. On a voice vote, the Board unanimously approved the agenda for the May 11, 2016 Board of Directors meeting.

[6] ayes, 0 nays

IV. Approval of Meeting Minutes

A discussion ensued to approve the meeting minutes from March 14 Board of Directors meeting. Motion moved by C. Beckham and supported by H. Hernandez. On a voice vote, the Board unanimously approved the meeting minutes from the March 14, 2016 Board of Directors meeting.

[6] ayes, 0 nays

V. Chair Report

P. Bailer mentioned recent discussions she has had regarding teacher recruitment. A discussion ensued around a possible marketing campaign with community colleges and high school, middle school and elementary school students.

VI. New Business

- a. Board Vacancy – a discussion ensued regarding the Board vacancy left by John May. P. Bailer thanked John for the time he was able to serve on the Board and respected his

desire to step down as his new role was not going to allow for other time commitments. Pastor Solomon Kinloch's biography and resume was distributed to the Board members. A discussion ensued amongst the Board members. Motion moved by T. Allen and supported by F. Allen. On a roll call vote, the Board unanimously approved the four-year appointment of Pastor Solomon W. Kinloch Jr. to the Detroit Promise Zone Authority Board of Directors.

- b. Chamber Update – Greg Handel (Detroit Regional Chamber) provided an update on applications submitted for the 2-year program of Fall 2016. Mr. Handel also indicated the Chamber recently hired two full-time staff to support the Detroit Promise. Mr. Handel discussed a few new programs including a partnership with OCC and Focus Hope regarding remedial courses; and another with possibly Jackson Community College as their largest dorm-occupying population is from Wayne County. Lastly, Mr. Handel invited the Board to attend the August 16 summer ceremony at the NW activity center.

VII. Public Comment

No public comments were made.

VIII. Next Meeting Date

The next meeting date will be July 13th, on the 11th floor of the Coleman A. Young Municipal Center.

IX. Adjournment

Motion made to adjourn.

On a voice vote the Board unanimously approved the motion to adjourn.

[6] ayes, 0 nays

There being no further business, the meeting adjourned at 5:06PM.

Respectfully submitted,
Jeanet Kulcsar